

**REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS
(HIRAM CLARKE/FORT BEND HOUSTON TIRZ)**

**NOTICE OF MEETING
REGULAR MEETING NUMBER 8**

TO: THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Twenty-Five, City of Houston, Texas (the "Zone") to be held on **Thursday, August 14, 2014 at 12:00 noon** at the **Fountain Life Center, 14083 Main St., Assembly Room, Houston, Texas 77035**, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call to order:
2. Adoption of the minutes for previous meeting(s).
3. Adopt a resolution to approve preliminary reinvestment zone financing plans project plan goals.
4. Committee Reports:
 - a. Finance Committee
 - b. Board Development Committee
5. Discuss resolution to adopt by-laws and Articles of Formation.
6. Resolution to adopt Inter Local Agreement.
7. Public Comments.
8. Adjourn and schedule next meeting.



Theodore R. Andrews
Chairman of the Board of Directors